

Meeting Notice HAMPDEN COUNTY HEALTH COALITION

Thursday, September 3, 2015 Pioneer Valley Planning Commission 60 Congress Street, Springfield, MA

10:00 a.m.

HCHC Monthly Meeting

<u>A G E N D A</u>

		Information	Action
1.	MEETING CALLED TO ORDER	\checkmark	\checkmark
2.	APPROVAL OF MINUTES	\square	\checkmark
3.	FINANCIAL REPORT	$\overline{\mathbf{A}}$	V
4.	 BUSINESS AT HAND (50 min.) a) FY16 PHEP Updates: Contract & Hiring – Erica (10 min.) b) MHOA Conference & PHEP Funding – Tom/Erica (10 min.) c) Health Impact Assessment Grant – Jeanne (15 min.) d) HMCC Stakeholder Meeting Discussion – (15 min.) 		
5.	 NEWS AND UPDATES (30 min.) a) Western MA Public Health Coalition Advisory Group (WAG) and LSAC Updates – Erica & Bettye b) Medical Reserve Corps Update – Erica c) Upcoming Events, Trainings & Exercises September 8th: HMCC Stakeholder Meeting – MEMA 8:30 AM September 9th: Springfield EP Event – Court Square Green 9:30 AM September 24th: Hampden MRC at the Big E 	M	
6.	OTHER BUSINESS	$\overline{\mathbf{A}}$	
7.	MEETING ADJOURNED	N	